

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, February 24, 2015

The Brookings County Board of County Commissioners met in regular session on Tuesday, February 24, 2015 with the following members present: Tom Yseth, Ryan Krogman, Larry Jensen, Stephne Miller and Lee Ann Pierce.

CALL TO ORDER

Chairperson Yseth called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

The agenda for the February 24, 2015 Commission Meeting was approved as amended without objection. The board added the February 9, 2015 Work Session minutes to the Consent Agenda for approval, the Scheduled Agenda Item was removed, and an Executive Session was added to the agenda in accordance with SDCL 1-25-2(3), consulting with legal counsel.

CONSENT AGENDA

The consent agenda was approved without objection from the board. The consent agenda consisted of the minutes from the February 9, 2015 Work Session and the February 10, 2015 Commission Meeting.

Travel & Education Requests: Richard Birk to attend MSHA Training, March 4th-5th in Brookings; Jon Pike to attend a DARE/SRO Joint In-Service, June 9th-11th in Pierre; Michelle Delaney to attend the Office Peeps 2015 Product Show, April 30th in Watertown; Michael Holzhauser to attend the Welfare Officials Executive Meeting and Workshop, March 18th-19th in Pierre.

Personnel Action Notices: new hire-Sean Doremus, part-time correctional officer at \$16.73, effective January 26th, 2015.

Human Service Report: case #14-203 for Brookings Hospital was denied; case #14-210 for Avera McKennan was denied; case #14-219A for HyVee Pharmacy was approved; case #15-008 for rent was approved; case #15-009 for lot rent was approved; case #15-010 for county burial was approved; case #15-01 for miscellaneous medical was denied; case #15-012 for county burial was approved; case #15-013 for rent was approved; case #15-014 for rent was approved; case #15-015 for Avera McKennan was denied; case #15-016 for rent was approved; case #15-017 for Brookings Utilities was approved.

ROUTINE BUSINESS

Approval of Claims

Motion by Krogman, seconded by Miller to approve the following claims. Roll call vote: Krogman "aye," Miller "aye," Jensen "aye," Pierce "aye," Yseth "aye." Motion carried.

A&B Business Inc, Copier Maintenance, \$45.82; A&B Business Inc, Copier and IT Fees, \$391.71; A&B Business Inc, Copier Maintenance, \$79.61; A&B Business Inc, Copier Maintenance, \$62.42; A&B Business Inc, Copier Maintenance, \$49.86; AAA Collections, Inc, Sheriff Trust, \$8,958.34; Adair Asset Management LLC, Tax Cert Redemption, \$9,688.82; Advance Auto Parts, Combo Wrench, \$13.99; AgFirst Farmers Coop, LP for Crack Machine, \$14.15; Allegra Print & Imaging, 1099 Forms, \$3.20; Anderson Oil, Diesel for White Shop, \$1,033.20; Applied Concepts Inc, 2 Stalker Radar, \$3,970.00; Avera Medical Group, PMD, \$382.00; Avera Medical Group Radiology, PMD, \$168.00; Avera Queen Of Peace, Drug Test / Sheriff Office, \$56.90; Banner Associates, Engineering Services, \$5,074.95; Bierschbach Equipment, Seperator Kit Assembly, \$190.93; Bobcat Of Brookings, Roll Pic for Quick Attach, \$9.70; Boyer Trucks, Parts, \$318.75; Brock White Company, Pleximelt Road Mat, \$7,620.00; Brookings Area Chamber, Membership Renewal, \$900.00; Brookings City Utilities, Utility Services, \$1,144.99; Brookings City Utilities, Utility Services, \$2,200.43; Brookings City Utilities, Utility Services, \$669.41; Brookings City Utilities, Telephone & Alarms, \$443.06; Brookings City Utilities, Telephone Services, \$281.65; Brookings Engraving, Nametags/ Name Plates, \$73.50; Brookings Hospital, Emergency Committal, \$2,523.37; Brookings Register, Commission Minutes, \$805.07; Brookings Register, Call for Bids Advertisement, \$30.98; Brookings Register, Legal Notice, \$16.78; Brookings Utilities, COP Disconnect, \$120.48; Brown And Saenger, Highway Flag, \$34.62; Caar Properties, COP Rent, \$500.00; Carquest Auto, Combination Wrench, \$18.59; Central Business Supply, W-2, Calculator Paper, USB Drive, \$258.97; Central Business Supply, 3 Hole Punch, \$54.29; Central Business Supply, Office Supplies, \$109.73; Central Business Supply, Office Supplies, \$43.39; Central Business Supply, Copy Paper, Office Supplies, \$163.13; Century Business Products, Copier Maintenance, \$139.66; Century Business Products, Kyocera Copier, \$5,172.00; Century Business Products, Kyocera Taskalpha 3051 Overage, \$39.66; Chief/Law Enforcement Supply, Drug Test Kit, \$80.21; City Of Brookings Landfill, Tire Disposal, \$55.00; Clean Slate, Letterhead, Visitor Cards, \$359.00; CNA Surety, States Attorney Position Board, \$100.00; Collison, Jeanne, MI Hearing, \$15.00; Cook's Wastepaper & Recycling, Garbage Service, \$134.96; Cook's Wastepaper & Recycling, Garbage Service, Detention Cnt, \$180.32; Cook's Wastepaper & Recycling, Feb Garbage Service, \$231.28; Cook's Wastepaper & Recycling, Feb Garbage Service Extension, \$117.60; Courtesy Plumbing Inc, Repair Shower in Work Release, \$287.64; Dale's Alignment, Repair 2004 Ford Pickup, \$647.95; Dale's Alignment, 09 Crown Vic Alignment, \$137.39; Davenport Group, Inc, Optiplex 3020 Base, \$540.00; Davison County Sheriff, 24/7 Hold, \$258.00; Digital-Ally Inc, Camera Mount, \$85.00; Division Of Motor Vehicle, Renew 5 Conf Plates, \$20.00; DVL Fire And Safety, Fire Extinguisher Inspections, \$554.50; Eidsness Funeral Home, COP County Burial, \$3,000.00; Einspahr Auto Plaza, Thermostat & O Ring, \$51.23; Einspahr Auto Plaza, 2015 Dodge Charger, \$28,527.00; Ekeren, Marv, MI Hearing, \$15.00; Emergency Services Market, Subscription Fee, \$5,245.00; First Bank & Trust, Fuel, Conf Registration, Supplies, \$2,729.93; Fite, Pierce & Ronning Law Office, CAA, \$408.90; Fite, Pierce & Ronning Law Office, CAA, \$774.30; Foerster Office & Supply, Janitor Supplies, \$106.55; Forrest Holdings Inc, Tax Cert Redemption, \$448.79; Forrest Holdings Inc, Tax Cert Redemption, \$179.17; Forrest Holdings Inc, Tax Cert Redemption, \$753.52; Jared Gass, CAA, \$2,719.22; Jared Gass, CAA, \$255.84; Patricia J Hartsel, Transcripts, \$146.20; Patricia J Hartsel, Transcripts, \$85.00; Konard O Hauffe DDS PC, PMD, \$221.04; Hillyard/Sioux Falls, Washing Machine Repairs, \$74.30; Hungerford Chiropractic PC, Drug Testing, \$52.00; I State Truck Center, Fan Belt and Alternator Belt, \$123.28; International Code Council, 2015 Membership, \$125.00; Benjamin L. Kleinjan, CAA, \$574.20; Benjamin L. Kleinjan, CAA, \$291.90; Benjamin L. Kleinjan, CAA, \$230.70; L&L Auto & Truck Parts, Auto Supplies, \$669.63; L.G. Everist Inc, Icing Sand, Pea Rock, \$4,528.17; Lewis & Clark Behavioral, BMI Hearings, \$160.00; Lewno, Lucy, MI Hearing, \$150.49; Lewno, Lucy, Inv MI Hearing, \$150.49; Lincoln County Auditor, MI Expenses, \$126.00; Mailfinance, Lease on Postage Machine, \$1,310.37; Martin's Inc,

Vehicle Supplies, \$13,472.43; Matheson Tri-Gas Inc, Welding Supplies, \$220.42; M.E. McCann, CAA, \$2,015.55; M.E. McCann, CAA, \$1,551.28; Mcleod's Printing & Office, Township Packets (24), \$481.33; Mediacom LLC, Law Library Internet Svc, \$83.40; Midwest Glass, Windshield Repair, \$50.00; Mr. V's Professional Body, 08 Crown Vic Repair, \$410.92; Nancy J Nelson, CAA, \$621.00; Nancy J Nelson, CAA, \$495.00; Nancy J Nelson, CAA, \$841.50; Nancy J Nelson, CAA, \$1,087.20; Nielsen's, Heat Shrink Butt Connector, \$60.00; Northern Truck Equipment, Truck Supplies, \$775.44; Northwestern Energy, Feb15 Natural Gas, \$1,415.29; Northwestern Energy, Feb15 Natural Gas, \$2,775.40; Northwestern Energy, Feb15 Natural Gas, \$10.00; Northwestern Energy, Feb15 Natural Gas, \$564.87; Office Peeps Inc, Office Supplies, \$30.58; Phurst Services LLC, Tax Cert Redemption, \$1,862.94; Pizza Ranch, Refreshments, \$44.99; RDJ Specialties Inc, Natural Disaster Coloring Book, \$273.61; RFD, Commission Minutes Volga Trib, \$1,048.20; RFD, Commission Minutes Tri City, \$1,048.20; RFD, Legal Notices, \$49.01; Richard-Ewing Equip Inc, Jail Soap Dispenser, \$36.63; Rude's Funeral Home Inc, Body Bag, \$95.00; Running's Supply Inc, Dura Fork for Achievement Days, \$20.99; Schuneman Equipment Co, Hose Fittings, \$140.60; SD Attorney General's Office, Sobriety Program Scram Fees, \$1,448.00; SD Attorney General's Office, 24/7 Participation Fee, \$97.00; SD Dept of Transportation, Conference Registration, \$30.00; SDACC, Registration SDACC Workshop, \$600.00; SDACO, ROD Modernization & Relief Fund, \$596.00; SDSU Extension, County 4H Advisor 2015, \$17,780.00; Sinai Coop Elevator, Diesel Fuel, \$1,616.10; Sioux City Foundry, Cutting Edge, \$5,700.00; Southland Court Apartments, COP Rent, \$554.00; Speedy Cleaners, Rugs, \$59.80; Speedy Cleaners, Rug Rental, \$35.80; Sturdevant's Auto Parts, Paint, Supplies and Filter, \$69.21; Sturdevant's Auto Parts, LED Safety Flares, \$111.48; Swanda, Karen, MI Hearing, \$15.00; Swanda, Karen, Inv MI Hearing, \$15.00; Swiftel Center, Feb15 Facility Maintenance, \$1,577.00; Thurman, Creighton, MI CAA, \$190.40; Steven Ust, Inspections, \$600.00; Vandenberg Law, CAA, \$751.50; Verizon Wireless, Mobile Data In Cars, \$280.07; Wallaroo Properties, Tax Cert Redemption, \$1,477.76; Walmart Community, Bath Scale Misc Crafts, \$34.76; Wheelco Truck & Trailer, Truck Parts, \$803.51; Terry D Wiczorek PC, CAA, \$269.89; Terry D Wiczorek PC, CAA, \$235.38; Terry D Wiczorek PC, CAA, \$508.15; WW Tire Service Inc, Truck Stem, \$29.85; Yankton County Sheriff, Service Of Process, \$25.00.

Department Head Reports

County Development Director Robert Hill discussed the Emergency Management booth at the Home Show, a Red Cross meeting and a Transportation meeting. He also updated the board on the south Brookings drainage meeting and he discussed HB1201. Hill said the next Zoning Meeting will be Thursday, March 5th. He said he will be meeting with the Sinai City Council, which is his last community in the county he needs to see. Hill said he plans to attend a National Weather Service Workshop at EROS March 17th-18th. He said there will be additional comprehensive plan meetings in March. Hill said he continues to work on the exercise coming up on March 12th.

Miller asked if the Red Cross has a local location. Hill said they do not; they've gone to a more regional concept and are located out of Sioux Falls. He said they do have a local contact person though. Miller asked if their response is slower now. Hill said not necessarily, but that is why he is meeting with them so they have a relationship when a need arises.

Yseth said that Hill has been working hard to prepare for the March 12th exercise. He said FEMA will have two representatives here and it will be a great learning exercise for the county. Hill said they've never had people from FEMA's training agency here. He said these are the people that design and run these types of training. Hill said the exercise will run from 10:00 to 2:00 on March 12th at the east fire station in Brookings. He said the exercise will be geared toward special populations.

Equalization Director Joyce Dragseth said assessment notices were mailed on February 11th. She said they sent about 8,500 notices. Dragseth said she will be meeting with the small towns on March 4th and the townships on March 5th to discuss the equalization board process. Legislative-wise, she said the Governor has signed the bill that eliminates registered mobile homes. Dragseth said current registered mobile homes will have no taxes due next year. She said there are about 400 in the county. Dragseth said there is a bill in appropriations that would give SDSU \$150,000 to study actual use of ag land as well.

Veterans and Human Services Director Michael Holzhauser discussed the number of walk-ins and phone calls the office has received. He said SDSU is ranked 11th among 100 colleges with respect to their help of veterans. Holzhauser said respondents were either satisfied or very satisfied according to a survey. He said he did four home visits to veterans.

Holzhauser said his association is concerned with a bill that allows all veterans to receive veteran's preference on job applications as long as they've taken the oath. He said they would rather see veterans having to do more; have to have served on active duty or served so many years. Miller said at the legislative cracker barrel on Saturday she brought this up and she said she's afraid they're fighting a losing battle. Holzhauser said surprisingly, veterans between the ages of 18 and 23 that have been activated have a higher unemployment rate than those who haven't been deployed. He said he wants to even that playing field.

Yseth asked where Brookings County was at with the RAV-Reach All Veterans-program. Holzhauser said he hasn't heard lately, but the county was a little ahead at one point. He said they may fall behind due to the number of college students who have moved away. Holzhauser the next phase is a mailing and he's not sure the county will do well with that.

Highway Superintendent Richard Birk said they continue to do routine maintenance; crack-filling and preparing for snow. He said he's been following up on a few things with 34th Avenue. Birk said they will also be going out for bids on some equipment in the near future.

Finance Officer Vicki Buseth said the Secretary of State's Office has told her that the e-pollbooks that county has are ours, but the bill for them may not come for a month or two yet. She said they received the bank franchise tax and it is down \$117,000 from last year. Buseth said of that, the county's portion is down \$14,407. She said the rest was apportioned out in February. She said they hired Jennifer Beller as a Senior Finance Assistant and they have conducted interviews for the Finance Assistant II position. Buseth said she hopes to have that person start on March 9th.

Finance Office Report

Buseth presented the Finance Office report for January 2015.

Be it noted the Auditor's Account with Treasurer was presented to the board.

January 2015

Total amount of deposits in banks.....	\$17,985,802.46
Total amount of actual cash: Currency.....	\$2,906.00
Coins.....	\$1.60
Total amount of checks/drafts in Treasurer's possession not exceeding 3 days...	\$142,885.90
Itemized list of all other items.....	\$5,615.26
TOTAL.....	\$18,137,211.22

Be it noted the Payroll & Additive Totals for January 2015 were presented to the board.

Commission/HR: \$26,955.29; Technology: \$6,433.60; Finance Office: \$27,618.64; States Attorney:

\$32,542.11; Equalization: \$26,356.19; Register of Deeds: \$11,671.23; Veterans/Welfare: \$8,966.42; Sheriff's Office: \$115,730.96; Coroner: \$349.71; Community Health: \$3,571.16; Extension: \$1,749.04; Weed: \$3,866.86; Planning/Zoning: \$8,639.82; Highway: \$72,149.11; Emergency Management: \$5,276.83; WIC: \$1,854.54.

AFLAC: \$3,073.14; Avesis: \$1,260.73; Office of Child Support: \$400.00; Delta Dental: \$4,254.90; Flex One: \$1,982.98; Fort Dearborn Life Insurance: \$1,310.05; Garnishments: \$817.00; Local Teamsters: \$1,303.00; SDRS: \$59,573.48; SDRS Supplemental: \$1,660.00; EFTPS: \$122,505.52; Wellmark: \$84,250.26; AFLAC Group/CAIC Primary: \$603.10.

Be it noted, the expenditure adjustments for the month of January 2015 were presented to the board. \$5,990.77 was transferred to allocate highway department expenditures to other county departments for work performed and supplies furnished by the highway department.

Be it noted the Register of Deeds Statement of Fees Collected for the month of January 2015 in the amount of \$29,347.50 was presented to the board.

REGULAR BUSINESS

Motion by Krogman, seconded by Miller to automatically supplement for unanticipated expenses incurred and reimbursement made to Brookings County in the amount of \$3,030.80, receipt #270179, to line 226-4-222-4291, reimbursement for 2015 SD DENR LEPC Grant. Roll call vote: Miller "aye," Jensen "aye," Pierce "aye," Krogman "aye," Yseth "aye." Motion carried.

Motion by Miller, seconded by Pierce to automatically supplement for unanticipated expenses incurred and reimbursement made to Brookings County in the amount of \$5,000.00, receipt #273058, to line 101-4-211-4290, reimbursement for Drug Control Grant-Body Worn Cameras. Roll call vote: Jensen "aye," Pierce "aye," Krogman "aye," Miller "aye," Yseth "aye." Motion carried.

Motion by Pierce, seconded by Jensen to automatically supplement for unanticipated expenses incurred and reimbursement made to Brookings County in the amount of \$2,842.50, receipt #273059, to line 101-4-211-4290, reimbursement for Courthouse Security Grant. Background information was provided by Sheriff Martin Stanwick. Roll call vote: Pierce "aye," Krogman "aye," Miller "aye," Jensen "aye," Yseth "aye." Motion carried.

Motion by Krogman, seconded by Pierce to approve for recording purposes and to authorize Chairperson Yseth to sign Resolution #15-09: a plat of Tract 1 of Wendt Addition, in the NE ¼ of Section 34-T111N-R50W of the 5th P.M., Brookings County, South Dakota. Background information was provided by County Development Director Robert Hill and Commissioner Pierce. Roll call vote: Krogman "aye," Miller "aye," Jensen "aye," Pierce "aye," Yseth "aye." Motion carried.

Motion by Krogman, seconded by Jensen to approve for recording purposes and to authorize Chairperson Yseth to sign Resolution #15-10: a plat of Bolstad Addition, located in the Northeast ¼, Section 15, T109N, R52W of the 5th P.M., Brookings County, South Dakota. Background information was provided by Hill. Roll call vote: Miller "aye," Jensen "aye," Pierce "aye," Krogman "aye," Yseth "aye." Motion carried.

Motion by Pierce, seconded by Krogman to approve for recording purposes and to authorize Chairperson Yseth to sign Resolution #15-11: a plat of Block 1, Lynn Addition, located in the North ½ of

the Southeast $\frac{1}{4}$, Section 16, T109N, R47W of the 5th P.M., Brookings County, South Dakota. Background information was provided by Hill. Roll call vote: Jensen “aye,” Pierce “aye,” Krogman “aye,” Miller “aye,” Yseth “aye.” Motion carried.

Motion by Krogman, seconded by Miller to approve and authorize Chairperson Yseth to sign Abatement #2015-001: an application made by the Sioux Valley School District for parcel #36125-00500-001-00 in the amount of \$516.63. Roll call vote: Pierce “aye,” Krogman “aye,” Miller “aye,” Jensen “aye,” Yseth “aye.” Motion carried.

Motion by Miller, seconded by Pierce to approve the Personnel Action Notice for Susan Taylor—moving from part-time Finance Office Assistant to full-time Finance Office Assistant at \$15.56, effective March 1, 2015. Background information was provided by Finance Officer Vicki Buseth. Roll call vote: Krogman “aye,” Miller “aye,” Jensen “aye,” Pierce “aye,” Yseth “aye.” Motion carried.

Motion by Jensen, seconded by Pierce to approve and authorize Chairperson Yseth to sign Agreement #15-18: an Inmate Housing Contract between Brookings County and Lake County. Background information was provided by Sheriff Stanwick. Roll call vote: Miller “aye,” Jensen “aye,” Pierce “aye,” Krogman “aye,” Yseth “aye.” Motion carried.

Motion by Pierce, seconded by Jensen to approve and authorize Chairperson Yseth to sign Agreement #15-19: an Inmate Housing Contract between Brookings County and Moody County. Roll call vote: Jensen “aye,” Pierce “aye,” Krogman “aye,” Miller “aye,” Yseth “aye.” Motion carried.

Motion by Krogman, seconded by Miller to approve and authorize Chairperson Yseth to sign Agreement #15-20: an agreement to provide for the striping and continuing maintenance of county roads within Brookings County. Roll call vote: Pierce “aye,” Krogman “aye,” Miller “aye,” Jensen “aye,” Yseth “aye.” Motion carried.

The board approved the following 2015 Annual Highway Bids.

Motion by Krogman, seconded by Miller to approve Bid #1, road oil, for low bid on all items listed to Jebro, Inc. of Sioux City, IA. Roll call vote: Krogman “aye,” Miller “aye,” Jensen “aye,” Pierce “aye,” Yseth “aye.” Motion carried.

Motion by Krogman, seconded by Jensen to approve Bid #2, rubberized crack-filling material, for low bid on all items listed to Brock White Construction of Sioux Falls, SD and Mid-States Equipment of Mountain Lake, MN. Roll call vote: Miller “aye,” Jensen “aye,” Pierce “aye,” Krogman “aye,” Yseth “aye.” Motion carried.

Motion by Krogman, seconded by Miller to approve Bid #3, pea rock, for low bid on all items listed to L.G. Everist of Sioux Falls, SD and Johnson Brothers Excavating of Madison, SD. Roll call vote: Jensen “aye,” Pierce “aye,” Krogman “aye,” Miller “aye,” Yseth “aye.” Motion carried.

Motion by Miller, seconded by Krogman to approve Bid #4, bituminous hot mix, for low bid on all items listed to Bowes Construction of Brookings, SD. Roll call vote: Pierce “aye,” Krogman “aye,” Miller “aye,” Jensen “aye,” Yseth “aye.” Motion carried.

Motion by Krogman, seconded by Miller to approve Bid #5, $\frac{3}{4}$ -inch crushed gravel, for low bid on all items listed to Bowes Construction of Brookings, SD and Sterzinger Construction of Elkton, SD. Roll call vote: Krogman “aye,” Miller “aye,” Jensen “aye,” Pierce “aye,” Yseth “aye.” Motion carried.

Motion by Miller, seconded by Jensen to approve Bid #6, screened gravel, for low bid on all items listed to Bowes Construction of Brookings, SD and Johnson Brothers Excavating of Madison, SD. Roll call vote: Miller “aye,” Jensen “aye,” Pierce “aye,” Krogman “aye,” Yseth “aye.” Motion carried.

Motion by Miller, seconded by Pierce to approve Bid #7, equipment rentals, for low bid on all items listed to V.J. Ahlers of Brookings, SD, Bowes Construction of Brookings, SD, Butler Machinery of Sioux Falls, SD, Titan Machinery of Sioux Falls, SD, Prussman Construction of Brookings, SD, RDO Equipment of Sioux Falls, SD and J&H Excavating, LLP of Elkton, SD. Roll call vote: Jensen "aye," Pierce "aye," Krogman "aye," Miller "aye," Yseth "aye." Motion carried.

The board approved the following purchase agreements for the annual highway bids.

Motion by Jensen, seconded by Pierce to approve and authorize Chairperson Yseth to sign Agreement #15-21: a purchase agreement with Jebro, Inc. of Sioux City, IA for road oil. Roll call vote: Pierce "aye," Krogman "aye," Miller "aye," Jensen "aye," Yseth "aye." Motion carried.

Motion by Krogman, seconded by Miller to approve and authorize Chairperson Yseth to sign Agreement #15-22: a purchase agreement with Brock White Construction of Sioux Falls, SD for rubberized crack-filling material. Roll call vote: Krogman "aye," Miller "aye," Jensen "aye," Pierce "aye," Yseth "aye." Motion carried.

Motion by Krogman, seconded by Miller to approve and authorize Chairperson Yseth to sign Agreement #15-23: a purchase agreement with Mid-States Equipment of Mountain Lake, MN for rubberized crack-filling material. Roll call vote: Miller "aye," Jensen "aye," Pierce "aye," Krogman "aye," Yseth "aye." Motion carried.

Motion by Miller, seconded by Jensen to approve and authorize Chairperson Yseth to sign Agreement #15-24: a purchase agreement with L.G. Everist of Sioux Falls, SD for pea rock. Roll call vote: Jensen "aye," Pierce "aye," Krogman "aye," Miller "aye," Yseth "aye." Motion carried.

Motion by Krogman, seconded by Pierce to approve and authorize Chairperson Yseth to sign Agreement #15-25: a purchase agreement with Johnson Brothers Excavating of Madison, SD for pea rock. Roll call vote: Pierce "aye," Krogman "aye," Miller "aye," Jensen "aye," Yseth "aye." Motion carried.

Motion by Miller, seconded by Krogman to approve and authorize Chairperson Yseth to sign Agreement #15-26: a purchase agreement with Bowes Construction of Brookings, SD for bituminous hot mix. Roll call vote: Krogman "aye," Miller "aye," Jensen "aye," Pierce "aye," Yseth "aye." Motion carried.

Motion by Miller, seconded by Krogman to approve and authorize Chairperson Yseth to sign Agreement #15-27: a purchase agreement with Bowes Construction of Brookings, SD for ¾-inch crushed gravel. Roll call vote: Miller "aye," Jensen "aye," Pierce "aye," Krogman "aye," Yseth "aye." Motion carried.

Motion by Jensen, seconded by Krogman to approve and authorize Chairperson Yseth to sign Agreement #15-28: a purchase agreement with Sterzinger Construction of Elkton, SD for ¾-inch crushed gravel. Roll call vote: Jensen "aye," Pierce "aye," Krogman "aye," Miller "aye," Yseth "aye." Motion carried.

Motion by Jensen, seconded by Krogman to approve and authorize Chairperson Yseth to sign Agreement #15-29: a purchase agreement with Bowes Construction of Brookings, SD for screened gravel. Roll call vote: Pierce "aye," Krogman "aye," Miller "aye," Jensen "aye," Yseth "aye." Motion carried.

Motion by Pierce, seconded by Krogman to approve and authorize Chairperson Yseth to sign Agreement #15-30: a purchase agreement with Johnson Brothers Excavation of Madison, SD for screened gravel. Roll call vote: Krogman "aye," Miller "aye," Jensen "aye," Pierce "aye," Yseth "aye." Motion carried.

Motion by Krogman, seconded by Miller to approve and authorize Chairperson Yseth to sign Agreement #15-31: a right-of-way agreement with Sioux Valley Energy to occupy a portion of 473rd Avenue in Aurora Township. Roll call vote: Miller "aye," Jensen "aye," Pierce "aye," Krogman "aye," Yseth "aye." Motion carried.

Motion by Krogman, seconded by Miller to approve and authorize Chairperson Yseth to sign Agreement #15-32: a right-of-way agreement with Sioux Valley Energy to occupy a portion of 473rd Avenue in Aurora Township. Roll call vote: Jensen "aye," Pierce "aye," Krogman "aye," Miller "aye," Yseth "aye." Motion carried.

Motion by Jensen, seconded by Pierce to approve and authorize Chairperson Yseth to sign Agreement #15-33: a right-of-way agreement with Sioux Valley Energy to occupy a portion of 473rd Avenue in Aurora Township. Roll call vote: Pierce “aye,” Krogman “aye,” Miller “aye,” Jensen “aye,” Yseth “aye.” Motion carried.

Motion by Krogman, seconded by Pierce to approve and authorize Chairperson Yseth to sign Agreement #15-34: a right-of-way agreement with Sioux Valley Energy to occupy a portion of 473rd Avenue in Aurora Township. Roll call vote: Krogman “aye,” Miller “aye,” Jensen “aye,” Pierce “aye,” Yseth “aye.” Motion carried.

Motion by Miller, seconded by Krogman to approve and authorize Chairperson Yseth to sign Agreement #15-35: a right-of-way agreement with Sioux Valley Energy to occupy a portion of 215th Street in Trenton Township. Roll call vote: Miller “aye,” Jensen “aye,” Pierce “aye,” Krogman “aye,” Yseth “aye.” Motion carried.

Motion by Krogman, seconded by Miller to approve and authorize Chairperson Yseth to sign Agreement #15-36: a right-of-way agreement with Interstate Telecommunications Cooperative to occupy a portion of County Road 44 and County Road 35 in Lake Hendricks Township. Roll call vote: Jensen “aye,” Pierce “aye,” Krogman “aye,” Miller “aye,” Yseth “aye.” Motion carried.

Motion by Krogman, seconded by Jensen to approve and authorize Chairperson Yseth to sign Agreement #15-37: a right-of-way agreement with Interstate Telecommunications Cooperative to occupy a portion of County Road 44 and County Road 35 in Lake Hendricks Township. Roll call vote: Pierce “aye,” Krogman “aye,” Miller “aye,” Jensen “aye,” Yseth “aye.” Motion carried.

Motion by Krogman, seconded by Pierce to approve and authorize Chairperson Yseth to sign Agreement #15-38: a right-of-way agreement with Interstate Telecommunications Cooperative to occupy a portion of County Road 44 and County Road 35 in Lake Hendricks Township. Roll call vote: Krogman “aye,” Miller “aye,” Jensen “aye,” Pierce “aye,” Yseth “aye.” Motion carried.

Commission Department Director Stacy Steffensen presented the Commission Department Director Report.

Steffensen discussed commissioners’ access to the Beacon website, information from a citizen regarding direct payments for taxes, and cleaning carpets at the courthouse. She also discussed the Chamber membership, a letter from South Dakota Department of Transportation Secretary Bergquist, the Strategic Plan and upcoming meetings and workshops.

COMMISSIONERS’ REPORTS & DISCUSSION

Commissioner Pierce reported on the WILL Luncheon, the Chamber Annual Meeting and the Legislative Forum. She discussed HB1201, which addresses some of the issues that were raised on conditional use permits in the county. Pierce said that bill also changes the vote the Planning & Zoning Commission from a 2/3 majority to a simple majority if certifying requirements are met. She said the current wording in the bill is “shall have a simple majority vote” and she is suggesting they support a change to say “may have a simple majority vote.” Pierce said she has also been working on the liquor license issue. She said she doesn’t believe the county has any ordinances that speak to liquor licensing at this time. Pierce also discussed the 34th Avenue agreements and placing county ordinances on the website. She also said Chairperson Yseth send a letter to the mayors in the county without sharing that letter with the rest of the board. Pierce questioned if that was an open meetings violation. Deputy State’s

Attorney Abigail Howard said the board members should have been made aware of this and the letter should come back to this public body at some point. Pierce also said she attended the Home Show and visited the Emergency Management booth.

Yseth asked the board about the “may” versus “shall” language in HB1201 and if the board should support the change to “may.” The board said they support that change and would contact legislators themselves.

Yseth said he will send the letter that he sent to the mayors out to the board. He said the letter told them that he was available to come to council meetings if they would like and described how to make requests of the commission. Yseth said it also mentioned the comp plan and joint jurisdictional areas. He said it was an outreach to the other communities. Howard said that because he references himself as the Chair, the full board should have approved the letter first. Miller said this is something he would do after he’s discussed it with the full board. Pierce said she would like to see the letter in case she is approached on this. Yseth said he will send it to Commission Department Director Steffensen and she can send it out to the rest of the board.

Commissioner Jensen reported on the south Brookings drainage meeting. He said another meeting is scheduled for tomorrow, February 25th. Jensen also reported on the BATA meeting and the Bowes’ retirement party. He thanked the Bowes for supporting the community all these years.

Commissioner Miller reported on the WILL Luncheon. She said she met with Paul Kostboth, Agricultural Development Director with the South Dakota Department of Agriculture and representatives from Sterling and Eureka Townships regarding a grant opportunity for a road near a dairy in those townships. Miller also reported on the Chamber’s Annual Meeting and the Home Show.

Commissioner Krogman reported on the East Central Behavioral Health meeting, the Bowes’ retirement party and a BEDC meeting.

Commissioner Yseth reported on the Pandemic Planning meeting. He said he talked to First District Association of Local Governments Executive Director Todd Kays and Kostboth about the site location map for ‘good, better, best’ locations for CAFOs in the county. Yseth said Brookings County’s report will be done in March. He also provided a report on the Innovation Campus and the Growth Partnership Board. Yseth discussed the south Brookings Drainage meeting and what the goal of these meetings should be. He said if the city is causing the problem, he questioned if some of the burden should be on them. Yseth said the city is saying there is more water coming out because more water is coming in due to drain tiling. He said they are discussing updating a study that was done in 1985, but they question who should pay for that. Pierce asked if the problem has changed since 1985. Yseth said there is a greater frequency of higher rain totals, but the overall total hasn’t changed. He said they need to wait to see the bill for the updated study first.

Yseth also reported on the LEPC meeting and the use of the courthouse by the farmer’s market. He also said that now that the strategic plan is almost finished, they need to start working on a work plan for the county. Yseth handed out examples of other entities’ work plans. Krogman said once the strategic plan is done, they can start working on individual objectives, getting input from the department heads. He said they can schedule a work session to start carrying out the strategic plan. Yseth said the design of the work plan will be important as well.

EXECUTIVE SESSION

Motion by Miller, seconded by Krogman to enter into Executive Session at 10:30 a.m. in accordance with SDCL 1-25-2(3), consulting with legal counsel. Roll call vote: Miller “aye,” Jensen “aye,”

Pierce “aye,” Krogman “aye,” Yseth “aye.” Motion carried. The board came out of Executive Session at 11:05 a.m. No action was taken.

Yseth said they had asked County Development Director Robert Hill to give the board a drainage report at the first meeting in March. He said he would like to move that to the second meeting in March because Hill is busy with the emergency management exercise coming up on March 12th. Yseth also discussed the potential for a chicken facility coming in to Kingsbury County.

ADJOURNMENT

Motion by Krogman, seconded by Pierce to adjourn. Roll call vote: Jensen “aye,” Pierce “aye,” Krogman “aye,” Miller “aye,” Yseth “aye.” Motion carried. The next regularly scheduled meeting is Tuesday, March 10, 2015 at 8:30 a.m.

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Stacy Steffensen
Commission Department Director
Brookings County

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